



Brussels, 6 September 2019

CM 3873/19

STAT
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON THE STAFF REGULATIONS

Date: 13 September 2019

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Report on the use made in 2017 by the institutions on allowances related to stand-by duty, arduous working conditions and shift work (doc. 9433/19 STAT 12 FIN 362)
 - Presentation / Exchange of views
2. European Court of Auditors' Special Report No. 13/2019 "The ethical frameworks of the audited EU institutions: scope for improvement" (doc. 11707/19 FIN 546 STAT 13 INST 240)
 - Presentation / Exchange of views on the draft Council Conclusions
3. AOB

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.